



**SEATTLE CITY COUNCIL
SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE***

**AGENDA
Tuesday, March 11, 2014
2:00 p.m.**

Members: Sally Bagshaw, Chair
Kshama Sawant, Vice-Chair
Bruce A. Harrell, Member
Tom Rasmussen, Alternate

Staff: Lily Rehrmann, Legislative Assistant
Alberta Bleck, Legislative Assistant

E-mail: sally.bagshaw@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8801
Council Meeting Listen Line: 206-684-8566

Homepage:
<http://www.seattle.gov/council/committees/utilities/default.htm>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated.

A. Call to Order

B. Chair's Report (5 minutes, to 2:05 p.m.)

C. Public Comment (5 minutes, to 2:10 p.m.)

D. Items of Business

1. Department of Neighborhoods (DON) Race and Social Justice Initiative (RSJI) Work Plan Highlights

BRIEFING AND DISCUSSION (30 minutes, to 2:40 p.m.)

Presenters: Bernie Matsuno, Director, Grace Dygico, and Pat Hairston, DON

Supporting Document:

a. [DON RSJI Presentation](#)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=luc>



The Council's Chambers and offices are physically accessible; translation services provided on request.
Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. **Drinking Water Line of Business Overview**

BRIEFING AND DISCUSSION (40 minutes, to 3:40 p.m.)

Presenters: Ray Hoffman, Director, and David Hillmoe, SPU

Supporting Document:

- a. [Drinking Water 101 Presentation](#)

3. [C.B. 118051 \(PDF Version\)](#) **Authorizing the Director of Seattle Public Utilities to execute an amendment to the contract with PacifiClean Environmental of Washington for organic waste processing services, and ratifying and confirming certain prior acts.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 2:50 p.m.)

Presenters: Tim Croll and Hans Van Dusen, Seattle Public Utilities (SPU)

Supporting Document:

- a. [PacifiClean Briefing Memo](#)

4. [C.B. 118045 \(PDF Version\)](#) **Relating to drainage services of Seattle Public Utilities; clarifying definitions and criteria for the wetlands exemption from drainage services charges and updating administrative procedures for bill adjustments and right of entry for inspections related to exemptions; and amending Section 21.33 of the Seattle Municipal Code in connection therewith.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (10 minutes, to 3:00 p.m.)

Presenters: Sherri Crawford and Leanne Galati, SPU

Supporting Document:

- a. [SPU Memo](#)

E. Adjournment